**BOARD MEETING MINUTES FOR**

**BLUE RIVER WATER AND SANITATION DISTRICT**

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***I. MEETING DETAILS***

DATE: 03/05/2025

CALLED TO ORDER: 6:09PM

Location: 51187 BLUE RIVER DR., FINN ROCK OREGON 97413 AND ZOOM

***II. ATTENDEES***

BOARD MEMBERS PRESENT: JIM PARKS, TERRY HERNDON, MELANIE STANLEY

BOARD MEMBERS ABSENT: NONE

PUBLIC PRESENT: SHANNON GOODPASTURE

MEDIA PRESENT: N/A

***III. AGENDA/MINUTES REVIEW AND APPROVAL***

*AGENDA:*

* *JIM MOTIONS*
* *TERRY 2ND*
* *ALL IN FAVOR*

*MOTION TO APPROVE MINUTES AS PRESENTED:*

* *JIM MOTIONS*
* *TERRY 2ND*
* *ALL IN FAVOR*

***IV. PUBLIC COMMENT***

**SHANNON GOODPASTURE: JUST WANTED TO LET THE BOARD KNOW THAT SHE FILED FOR ONE OF THE OPEN POSITIONS ON THE BOARD IN THE UPCOMING MAY ELECTION.**

***VI. MISC ITEMS FROM COMMISSIONERS***

* + ***ELECTION***
		- *WE HAVE AT LEAST ONE PERSON WHO HAS FILED FOR ONE OF THE OPEN POSITIONS, SO WE SHOULD HAVE A NEW BOARD MEMBER AFTER THE MAY ELECTION*
	+ ***TOWN HALL/NEW WATER SYSTEM***
		- *THINKING WE WILL HAVE BETWEEN 40-60 PEOPLE FOR THE MEETING ON 3/12/2025 ABOUT THE NEW WATER SYSTEM*
	+ *CONTRACTORS HAVE MAPPED OUT THE LOCATIONS FOR EVERTYTHING AND WILL BE ABLE TO SHOW THAT AT THE MEETING*
	+ *BID FOR THE CONTRACTOR GOES OUT IN APRIL, IT WILL HOPEFULLY GET US A CONTRACT IN PLACE BY MAY SO CONSTRUCTION CAN START BY SUMMER*
		- *THERE WILL BE ANOTHER MEETING ONCE THE CONTRACTOR HAS BEEN PICKED*

***VII. OFFICER REPORTS***

* ***CHAIRS REPORT***
	+ *SANITATION DISTRICT CONVERSATION*
		- *THERE HAVE BEEN MULTIPLE CONVERSATIONS DURING MEETINGS REGARDING WHAT NEXT FOR THE GOVERNING OF THE SANITATION DISTRICT, AND WHAT WILL HAPPEN WITH THE REMAINING FUNDING THAT IS LEFT*
		- *THERE IS STILL NO PER HOUSEHOLD COST*
		- *WE NEED TO MAKE OUR OPINION KNOWN ABOUT THE DIRECTION AND THE NEXT STEPS*
		- *WE WANT TO HAVE A CONVERSATION ABOUT REPURPOSING THE REMAINING $2,000,000 INTO A SEPTIC REPLACEMENT/UPGRADE PROGRAM FOR PROPERTIES RATHER THAN SPENDING ANYMORE MONEY ON THE COMMUNITY SYSTEM*
		- *OUR THOUGHTS ARE THAT THE REMAINING MONEY NEEDS TO BE USED FOR THE BIGGEST BENEFIT OF THE COMMUNITY, EVEN IF IT’S NOT THE ORIGINAL PLAN THAT EVERYONE THOUGHT ABOUT*
* ***TREASURERS REPORT***
	+ - *I’VE BEEN WORKING WITH US BANK TO GET BANK ACCOUNTS ALL CHANGED AROUND AND ONLINE ACCESS GRANTED*
		- *STILL WORKING ON GETTING A FORMAT FOR THE TREASURERS REPORTS GOING FORWARD*
* ***SECRETARY’S REPORT***
	+ *TIM – SDIS ADJUSTER ASKED WHERE THE NEW GENERATOR CAME FROM, AND NONE OF US KNOW. I AM IN CONTACT WITH CIVILWEST ABOUT THAT INFO AND I’M TRACKING IT DOWN SO WE CAN SEEK REIMBURSEMENT*

**SUPERINTENDENT REPORT**

* ***REPAIRED LEAKS***
	+ *PINEHURST REPAIRED*
	+ *PRIVATE PROPERTY LEAK HAD BEEN REPAIRED, BUT IT MIGHT BE LEAKING AGAIN. WILL KEEP AN EYE ON THE READINGS*
	+ *WATER WAS PUMPING EVERY 3 DAYS BUT WE’RE BACK TO PUMPING EVERY 2 DAYS, SO THAT’S WHAT IS CREATING THE CONCERN*
* ***WELLHOUSE***
	+ *DEAD TREES, GARBAGE, AND LOG DECK REMOVED*
	+ *GOT A BID FOR STUMP GRINDING VS. STUMP REMOVAL*
		- *BID IS $1,125*
	+ *ALSO GOT AN ESTIMATE FOR SITE PREP AT THE WELLHOUSE TO PREPARE IT FOR THE CONTRACTORS*
		- *THE BID IS FROM BRINKS LAND IMPROVEMENT, THEY’VE DONE WORK FOR US BEFORE AND THEY ARE APPROVED THROUGH THE STATE SYSTEM TO DO PUBLIC WORK.*
		- *THE BID IS $12,594.80 FOR FULL PREP TO MAKE THE SITE READY FOR EQUIPMENT AND PROJECT SUPPLIES STORAGE*
			* *JIM IS ASKING THAT WE APPROVE THE BID SO THAT WE CAN GET ON THEIR SCHEDULE*
			* *TERRY MOTIONS*
			* *JIM 2ND*
			* *MELANIE IS RECUSING HERSELF FROM THE VOTE, HER SISTER IS THE MANAGER FOR BRINKS LAND IMPROVEMENT AND COULD POTENTIALLY BENEFIT FINANCIALLY FROM THE APPROVAL OF THIS CONTRACT. IT IS A POTENTIAL CONFLICT OF INTEREST.*
			* *VOTE CONTINUES AND PASSES WITH A VOTE OF 2 YES’*
			* *JIM WILL CONTACT BRINKS TO GET THINGS MOVING*
* *WE STILL NEED TO COME UP WITH SOMETHING BETTER TO PROTECT THE GENERATOR, MAYBE BIN BLOCKS*
* *OUR PERMIT FOR PROPANE LINE IS GETTING READY TO EXPIRE, JIM IS WORKING ON DEALING WITH THAT*
* *WE HAD $1200 IN BULK SALES*

**VIII. CLOSING PUBLIC COMMENT**

**N/A**

***IX. ADJOURNMENT***

* MELANIE MOTIONS TO ADJOURN AT 8:09PM
* JIM 2ND
* ALL IN FAVOR

NEXT MEETING 04/02/2025 7:00PM

Minutes prepared by: M.J. Stanley Print Name: MELANIE STANLEY

APPROVED:

Approved by: BOARD VOTE AT MONTHLY MTG., CONSIDERED DRAFT UNTIL THEN.